

MINUTES OF THE
AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION

MONDAY, NOVEMBER 17, 2008

At a meeting of the **Ad Hoc Committee on Countywide Energy Conservation**, held Monday, November 17, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Bruley and DeSaele.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 11:13 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DeSaele, supported by DiMaria, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by DeSaele, supported by DiMaria, to approve the April 16, 2008 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION BY LPB ENERGY MANAGEMENT RE: ENERGY CONSERVATION

Mr. Jim Rosenthal, Executive Vice-President of LPB Energy Management, provided an overview of their services regarding utility data management.

The following Commissioners spoke: DiMaria, Bruley and DeSaele.

MOTION

A motion was made by Bruley, supported by DeSaele, to direct LPB Energy Management to prepare a proposal to perform an audit of previous energy bills, with presentation at the December Full Board meeting. **The Motion Carried.**

PRESENTATION BY DILLON ENERGY SERVICES RE: PRELIMINARY STUDY OF COUNTY AND ADMINISTRATION BUILDINGS AND JAIL

Mr. Gary Dillon provided an overview of his report, which included details of their preliminary study of the County Building, Jail and Administration Building regarding light fixtures and water conservation.

The following Commissioners spoke: DiMaria, DeSaele and Bruley.

Chair DiMaria directed Ms. Arnott-Bryks to meet with the Purchasing Department and Dillon Energy Services and bring back specific proposals for water conservation and lighting.

INSTALLATION OF OZONE LAUNDRY GENERATION SYSTEM AT JAIL ANNEX

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR AND THE PURCHASING MANAGER AND PROCEED WITH THE INSTALLATION OF THE OZONE LAUNDRY GENERATION SYSTEM AT THE JAIL ANNEX. **THE MOTION CARRIED.**

(note: this was waived to the Full Board by the Operational Services Committee Chair.)

INFORMATION RE: ENERGY SAVINGS AND RESOURCE SHARING

Information was provided regarding Regional Partnership for Sustainability, a proposed cooperative effort of Wayne, Oakland and Macomb Counties and the City of Detroit, as well as the Rebuild Michigan Program.

MOTION

A motion was made by DeSaele, supported by Bruley, to receive and file the information regarding energy savings and resource sharing. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by DeSaele, supported by Bruley, to adjourn the meeting at 12:28 p.m. **The Motion Carried.**